CITY OF
GAINESVILLE

Mayor/Council Meeting Agenda
Tuesday, November 16, 2021, 5:30 PM
Public Safety Complex, Municipal Court Room
701 Queen City Parkway, Gainesville, GA 30501
Mayor or Mayor Pro Tem Presides

INVOCATION:

PLEDGE OF ALLEGIANCE:

COUNCIL ANNOUNCEMENTS:

PUBLIC COMMENTS: (20 minutes maximum)

CONSENT AGENDA:

Minutes

A. October 28, 2021 Work Session

B. November 2, 2021 Mayor/Council Meeting

APPOINTMENTS:

A. Cemetery Advisory Committee
- Position held by Bill Coates (reappoint)
- Position held by Ben Mason (reappoint)

RESOLUTIONS:

A. BR-2021-51 Intergovernmental Agreement Concerning Trails and Associated Greenspace and Community Service Center Campus Improvements

B. BR-2021-52 Transfer of Four Senator II E450 Vehicles from Hall Area Transit to Rome Transit and Rescind Resolution BR-2021-43

C. PR-2021-07 FY2021 Sanitary Sewer Improvements Award of Contract

CITY MANAGER ISSUES:

A. Supply Chain Challenges

CITY ATTORNEY ISSUES:

A. GR-2021-14 Accept Donation of Real Property Located on Jesse Jewell Parkway

CITY CLERK ISSUES:

A. November 2, 2021 Certified Election Results

EXECUTIVE SESSION:

ADJOURNMENT:

Final: Monday, November 15, 2021, 4:00 PM

CITY OF GAINESVILLE

COUNCIL AGENDA REQUEST

Date Submitted: 11/9/2021

Presenter:

Item of Business: Consent Agenda Items

Meeting Date: 11/16/2021

Purpose of Request:

The following appointments, minutes and/or resolutions are being considered under the Consent Agenda Section. These items were previously distributed for review and/or discussed. Unless otherwise directed by Mayor and Council, they will not be discussed during this meeting.

If you have questions regarding these documents, please feel free to contact the City Clerk's Office during normal business hours (Monday through Friday from 8:00 AM to 5:00 PM) at 770-535-6865 or via email to cityclerk@gainesville.org.

History/Background:

Facts & Issues for Consideration:

Department Recommendation:

Department Director:

If funding is involved, are funds approved within the current budget?

Amount Requested: **Source of Funds**:

Finance Comments:

Administrative Comments:

CITY OF GAINESVILLE

COUNCIL AGENDA REQUEST

Date Submitted: 11/15/2021

Presenter: Denise Jordan

Item of Business: October 28, 2021 Work Session

Meeting Date: 11/16/2021

Purpose of Request:

The purpose of this request is to allow the governing body to approve minutes from the referenced meeting.

History/Background:

Facts & Issues for Consideration:

Draft minutes were distributed to the governing body, City Manager, City Attorney and Department Directors for comments/corrections.

Department Recommendation:

Approve he minutes accepting edits as presented.

Department Director:

Bryan Lackey

If funding is involved, are funds approved within the current budget?

N/A

Amount Requested:

Source of Funds:

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type

CITY OF GAINESVILLE

COUNCIL AGENDA REQUEST

Date Submitted: 11/15/2021

Presenter: Denise Jordan

Item of Business: November 2, 2021 Mayor/Council Meeting

Meeting Date: 11/16/2021

Purpose of Request:

The purpose of this request is to allow the governing body to approve the referenced meeting minutes.

History/Background:

Facts & Issues for Consideration:

The referenced draft minutes were distributed to the governing body, City Manager, City Attorney and Department Directors for comments/corrections.

Department Recommendation:

Approve the minutes accepting edits as presented.

Department Director:

Bryan Lackey

If funding is involved, are funds approved within the current budget?

N/A

Amount Requested:

Source of Funds:

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type

CITY OF GAINESVILLE

COUNCIL AGENDA REQUEST

Date Submitted: 11/10/2021

Presenter: Danny Dunagan

Item of Business: Cemetery Advisory Committee
- Position held by Bill Coates (reappoint)
- Position held by Ben Mason (reappoint)

Meeting Date: 11/16/2021

Purpose of Request:

The purpose of this request is to address the upcoming expiring terms for positions held by Bill Coates and Ben Mason.

History/Background:

Facts & Issues for Consideration:

The Committee follows the guidelines of the City Charter, the Code of Ordinances and Business Resolution 2013-48. Cemetery Committee members serve three-year terms. Dr. Bill Coates and Ben Mason have expressed a willingness to serve another term. The debt verification process was completed and all appear to be in order.

Department Recommendation:

To consider and accept the nominations as submitted by the Mayor.

Department Director:

Danny Dunagan

If funding is involved, are funds approved within the current budget?

N/A

Amount Requested:

Source of Funds:

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type
Cemetery Advisory Committee Members	Backup Material
CAC Attendance Report	Backup Material

POST	LAST NAME	FIRST NAME	APPOINTED	REAPPOINTED	EXPIRES
Ward 1	Kelemen	Nancy	11/19/2013	5/5/2015 12/19/2017 11/3/2020	11/19/2023
Ward 2	Coates	Bill	11/19/2013	6/7/2016 11/6/2018	11/19/2021
Ward 3	Pierce	Glenda	6/7/2016 UE	11/15/2016 11/5/2019	11/19/2022
Ward 4	Howington	Margaret	11/19/2013	5/5/2015 12/19/2017 11/3/2020	11/19/2023
Ward 5	Mason	Ben	11/19/2013	6/7/2016 11/6/2018	11/19/2021
Ex-Officio	Casper	Tommy	N/A		By Virtue of Position

TERM: Three-year Terms

CONTACT: Chris Rotalsky, Public Works Director
Tommy Casper, Cemetery Manager

NOTES: Re-established: November 19, 2013.
Initial appointees serve staggered term as shown. All successors serve 3 year terms.

UPDATED: 11/4/20 ag

CEMETERY ADVISORY COMMITTEE ATTENDANCE REPORT

	MEETING		BOARD MEMBER				
	DATE	**TYPE**	**KELEMEN**	**COATES**	**PIERCE**	**HOWINGTON**	**MASON**
1	9/12/2019	R	1	1	1	1	1
2	2/6/2020	R	1	1	1	0	1
3	8/20/2020	R	1	1	1	1	1
4	6/3/2021	R	0	1	1	1	1
5	10/26/2021	R	1	1	1	1	1
6							
7							
8							
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11							
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17							
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22							
23							
24							
25							
26							
27							
	TOTAL	**5**	**4**	**5**	**5**	**4**	**5**
	ATTENDANCE %		**80%**	**100%**	**100%**	**80%**	**100%**

TYPE MEETING: **R** = Regular Scheduled Meeting **C =** Called Meeting

ATTENDANCE: **0** = Absent **1=** Attended

NOTES:

Submitted By: Tommy Casper 11/5/2021

Recording Secretary **Date**

CITY OF GAINESVILLE

COUNCIL AGENDA REQUEST

Date Submitted: 11/8/2021

Presenter: Angela Sheppard

Item of Business: BR-2021-51 Intergovernmental Agreement Concerning Trails and Associated Greenspace and Community
Service Center Campus Improvements

Meeting Date: 11/16/2021

Purpose of Request:

To execute and IGA with Hall County and utilize SPLOST VIII money for an expansion of the Highlands to Islands Trail and Community Service Center Campus Improvements. The IGA authorizes $2.1M for the trail expansion and $250,000 for CSC Campus Improvements.

History/Background:

These projects are Level II Projects identified as part of SPLOST VIII.

Facts & Issues for Consideration:

Department Recommendation:

Approval of the resolution.

Department Director:

Bryan Lackey

If funding is involved, are funds approved within the current budget?

No

Amount Requested:

2,350,000

Source of Funds:

SPLOST VIII

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type
BR-2021-51 IGA Concerning Trails and Associated Greenspace and Community Service Center	Resolution
IGA with Hall County Concerning Trails and CSC	Contract/Agreement/MOU
Exhibit 1 - Trail Airport Connector Map	Attachments/Exhibits

RESOLUTION BR-2021-51

INTERGOVERNMENTAL AGREEMENT CONCERNING TRAILS AND ASSOCIATED GREENSPACE AND COMMUNITY SERVICE CENTER CAMPUS IMPROVEMENTS

WHEREAS, Hall County and the qualified municipalities of Hall County entered into an Intergovernmental Agreement dated August 22, 2019 ("IGA") naming and allocating projects to be funded through a special one percent (1%) sales and use tax to be approved by the voters of Hall County ("SPLOST VIII"); and

WHEREAS, included within the terms of the IGA dated August 22, 2019 were two county-wide Level II Projects for Hall County described as 1) Trails and Associated Greenspace and 2) Community Service Center Campus Improvements; and

WHEREAS, a critical connection of the Highlands to Islands Trail system between Gainesville and Hall County has been identified and needs to be designed and constructed; and

WHEREAS, Hall County and Gainesville also agree to jointly participate in the Community Service Center and recognize the need for improvements to facilitate better flow and access around the campus; and

WHEREAS, the Highlands to Islands Trail expansion and Community Service Center Campus Improvements will provide substantial benefits to the residents of Gainesville and Hall County who utilize the Highlands to Islands Trail and Community Service Center; and

WHEREAS, Hall County and Gainesville desire to establish certain responsibilities with regard to the use of the SPLOST VIII money for the Highlands to Islands Trail expansion and the campus improvements at the Community Service Center; and

WHEREAS, the terms of the responsibilities have been reduced to writing in the Intergovernmental Agreement Concerning Trails and Associated Greenspace and Community Service Center Improvements, which is attached hereto.

NOW, THEREFORE, BE IT RESOLVED THAT the governing body for the City of Gainesville hereby authorizes the Mayor to execute the Intergovernmental Agreement to provide for the expansion of the Highlands to Islands Trail and Community Service Center campus improvements.

BE IT FURTHER RESOLVED THAT the City of Gainesville Mayor, City Manager, and/or City Attorney are authorized to sign all necessary documents in executing the agreement.

Adopted this _____day of_____, 2021.

_____

C. Danny Dunagan, Jr., Mayor

This is to certify that I am City Clerk of the City of Gainesville. As such, I keep its official records, including its minutes. In that capacity, my signature below certifies this resolution was adopted as stated and will be recorded in the official minutes.

ATTEST:

_____

Denise O. Jordan, City Clerk

STATE OF GEORGIA

COUNTY OF HALL

INTERGOVERNMENTAL AGREEMENT CONCERNING
TRAILS AND ASSOCIATED GREENSPACE AND
COMMUNITY SERVICE CENTER CAMPUS IMPROVEMENTS

This Intergovernmental Agreement, entered into as of the _____ day of _____ 20___, by and between HALL COUNTY, GEORGIA, a political subdivision of the State of Georgia, by and through its duly authorized governing authority, the Board of Commissioners of Hall County, Georgia, (hereinafter referred to as "Hall County"), and the CITY OF GAINESVILLE, a municipal corporation by and through its duly authorized governing body, the Mayor and City Council of Gainesville, Georgia (hereinafter referred to as "Gainesville"), the purpose of which is to set forth the responsibilities and obligations of each party as to 1) the design and construction of a segment of the Highlands to Islands trail known as the "Airport Connector" as shown on Exhibit 1 and 2) the Community Service Center Campus Improvements. This Agreement as it relates to such issues shall provide as follows:

WHEREAS, Hall County and the qualified municipalities of Hall County entered into an Intergovernmental Agreement dated August 22, 2019 ("IGA") naming and allocating projects to be funded through a special one percent (1%) sales and use tax to be approved by the voters of Hall County ("SPLOST VIII"); and

WHEREAS, included within the terms of Exhibit "A" of the IGA were two county-wide Level II Projects for Hall County described as 1) Trails and Associated Greenspace with an estimated $7,000,000 cost allocation and 2) Community Service Center Campus Improvements with an estimated $250,000 cost allocation; and

WHEREAS, the Qualified Voters of Hall County on November 5, 2019, by special

election, approved a special one percent (1%) sales and use tax to be levied within Hall County for a period of six (6) years for the raising of approximately $216,960,000 for the purpose of funding certain capital outlay projects within the incorporated and unincorporated areas of Hall County; and

WHEREAS, Gainesville has been planning, constructing, expanding and maintaining a trail system in the City; and

WHEREAS, Hall County has been planning, constructing, expanding and maintaining a trail system in the County; and

WHEREAS, a critical connection of the trail system between Gainesville and Hall County, known as the Airport Connector and shown on Exhibit 1, needs to be designed and constructed; and

WHEREAS, the Airport Connector has been identified by the Highlands to Islands Trail Committee, comprised of Hall County, Gainesville, Oakwood, Flowery Branch, Greater Hall MPO and the Vision 2030 Trail Committee, as a priority connector for the Highlands to Islands Trail; and

WHEREAS, Hall County agrees to allocate $2,100,000 of SPLOST VIII funding for the design and construction of the Airport Connector of the Highlands to Islands Trail; and

WHEREAS, Hall County and Gainesville agree to jointly participate in the Community Service Center and recognize the need for improvements to facilitate better flow and access around the campus; and

WHEREAS, Hall County agrees to allocate $250,000 to the Community Service Center Campus Improvements; and

WHEREAS, the Airport Connector and Community Service Center Campus

Improvements will provide substantial benefits to the residents of Gainesville and Hall County who utilize the Highlands to Islands Trail and Community Service Center;

NOW, THEREFORE, it is agreed by and between Hall County and Gainesville as follows:

1.

Hall County shall fund 1) a portion of the design and construction of the Airport Connector through the use of special purpose local option sales tax in the amount of $2,100,000 and 2) the Community Service Center Campus Improvements in the amount of $250,000 as permitted by the SPLOST VIII Resolution as approved by the qualified voters of Hall County, and as set forth in the IGA.

2.

Gainesville and Hall County mutually agree that the route for the Airport Connector, as more particularly described on Exhibit 1, which is attached hereto and by this reference made a part hereof, is the most suitable route upon which to connect the Highlands to Islands Trail.

3.

Gainesville shall contract for professional services as necessary for the design and implementation of construction of 1) the Airport Connector and 2) the Community Service Center Campus Improvements, including but not limited to, civil plans and drawings, engineering and surveying services. All design and engineering decisions shall be made by Gainesville; however, Gainesville will make all civil plans and drawings available to Hall County for its review, comment and approval.

Gainesville agrees to bid out the construction of the projects. In doing so, Gainesville

will comply with all of the State of Georgia's, the County's and the City's public bidding requirements. Gainesville shall award the bid or rebid the Airport Connector, in its sole discretion; however, Gainesville will make Hall County aware of any bid or rebid decisions to allow for review and comment. Gainesville agrees to consider the use of inmate labor where cost savings are evident.

4.

Gainesville shall maintain all financial records representing expenditures incurred in the design, bidding, engineering, construction and equipping of the projects, and shall provide copies of such to the County concurrent with the receipt of payments made by Hall County to Gainesville as provided in paragraph 5 hereof.

To ensure that SPLOST VIII funding is sufficient to satisfy project expenditures, the parties agree to plan and undertake the completion of such project on a timeline consistent with sales tax collections.

5.

a. Gainesville shall deposit their funds in the existing Gainesville Special Purpose Local Option Sales Tax Fund (the "SPLOST Fund"). Gainesville shall create separate accounts for the Airport Connector and Community Service Center Campus Improvements within the SPLOST Fund to record deposits and expenditures for these joint projects. Gainesville shall act as the depository and custodian of the SPLOST VIII proceeds received by Gainesville upon such terms and conditions as may be acceptable to Gainesville. Upon receipt of the annual disbursement of the SPLOST Funds from Hall County under paragraph 5(b) below, such funds from Hall County shall be deposited in the SPLOST Fund and accounted for in the respective project accounts.

b. Hall County shall receive SPLOST VIII tax proceeds from the State as required by statute and the SPLOST VIII IGA and allocate such tax proceeds into the SPLOST Fund in accordance with the terms of the SPLOST VIII IGA.

(i) Hall County shall further allocate proceeds and deposit from the SPLOST VIII proceeds into the Level II Projects subaccount in accordance with Exhibit "A" of the SPLOST VIII IGA on a monthly basis until the County's Level II Projects including the 1) Trails and Associated Greenspace and 2) Community Service Center Campus Improvements have been fully funded based on the allocation levels set out in Exhibit "A" to the SPLOST VIII IGA in an amount not less than the sum of $35,871,920.00.

(ii) Hall County shall disburse **two million one hundred thousand dollars** ($2,100,000.00) from the Level II Projects subaccount to Gainesville for the Airport Connector Project in three (3) equal annual payments of **seven hundred thousand dollars** ($700,000) payable beginning in December 2021 and ending December 2023. Should the Airport Connector Project be completed at a cost less than $2,100,000, any remaining funds in the Airport Connector Account shall be returned to Hall County.

(iii) Hall County shall disburse **two hundred fifty thousand dollars** ($250,000) from the Level II Projects subaccount to Gainesville for the Community Service Center Campus Improvements in one payment of two hundred and fifty thousand dollars ($250,000) payable beginning in December 2021. Should the Community Service Center Campus Improvements be completed at a cost less than $250,000, any remaining funds in the Community Service Center Campus Improvement Account shall be returned to Hall County.

6.

The term of this Agreement shall be for a period beginning with the date that the last party hereto executes the Agreement, and ending upon completion of the Airport Connector

and Community Service Center Campus Improvements as well as completion of payments, expenditures and disbursements from the Airport Connector Account and Community Service Center Campus Improvements Account set forth under paragraph 5 above.

7.

Builder's risk insurance shall be maintained during construction by Gainesville, which may require such insurance as a provision of the construction contract. In the event any portion of the Airport Connector or Community Service Center Campus Improvements is damaged, or destroyed, all insurance proceeds shall be applied to the replacement and completion of the Airport Connector or Community Service Center Campus Improvements, whichever is applicable.

8.

This Agreement constitutes the sole agreement of the parties as to the Airport Connector and Community Service Center Campus Improvements and shall be binding on the parties and the successors in office of the governing bodies of each party.

9.

Hall County shall indemnify and hold harmless Gainesville, its agents, contractors, employees and assigns from any and all claims resulting from any fault of Hall County to the extent authorized by law.

10.

Gainesville shall indemnify and hold harmless Hall County, its agents, contractors, employees and assigns from any and all claims resulting from any fault of Gainesville to the extent authorized by law.

11.

The terms of this Agreement shall not be altered, amended or modified except in writing signed by duly authorized officers or representatives of Hall County and Gainesville.

12.

This Agreement shall be construed under the laws of the State of Georgia. Jurisdiction and venue shall be in the Superior Court of Hall County, Georgia.

13.

If any paragraph, subparagraph, sentence, clause, phrase, or any portion of this Agreement shall be declared invalid or unconstitutional by any court of competent jurisdiction or if the provisions of any part of this Agreement as applied to any particular situation or set of circumstances shall be declared invalid or unconstitutional, such invalidity shall not be construed to affect the portions of this Agreement not held to be invalid. It is hereby declared to be the intent of Hall County and Gainesville to provide separable and divisible parts, and they do hereby adopt any and all parts hereof as may not be held invalid for any reason.

14.

Any notice or communications hereunder shall be in writing and shall be deemed to have been delivered when deposited in the United States mail addressed as follows:

City of Gainesville
ATTN: City Manager
P. O. Box 2496
Gainesville, GA
30503

Hall County Commission
ATTN: County Administrator
P. O. Box 1435
Gainesville, GA 30503

or to such other address as either party may designate for itself by written notice to the other given from time to time, in the manner herein provided.

IN WITNESS WHEREOF, the parties hereto, by and through their Chief Executive Officers, have executed this Agreement the date and year above.

CITY OF GAINESVILLE, GEORGIA

By: _____
C. Danny Dunagan, Jr., Mayor

Attest: _____
Denise Jordan, City Clerk

Date: _____

Approved as to Form:

_____
City Attorney

HALL COUNTY, GEORGIA

By: _____
Richard Higgins, Chairman

Attest: _____
Lisa A. Ritchie, County Clerk

Date: _____

Approved as to Form:

_____
County Attorney

EXHIBIT 1

AIRPORT CONNECTOR OF THE HIGHLANDS TO ISLANDS TRAIL

GAINESVILLE

EXHIBIT 1

HIGHLANDS TO ISLANDS TRAIL CONNECTIONS

EXHIBIT "A"

LEVEL TWO PROJECTS

Project Name/Description	Estimated Project Cost
Trails and Associated Greenspace	$ 7,000,000
Hall County Government Center Building/Campus Improvements	6,500,000
Library Parking Deck	5,000,000
Landfill Phase II Cell III	4,500,000
Ambulances	4,000,000
Fire Training Center Expansion and Improvements	3,000,000
East Hall Library	3,000,000
Courthouse Complex Building/Campus Improvements	1,621,920
Chicopee Woods Area Park Commission/Elachee Nature Center Building	1,000,000
Community Service Center Campus Improvements	250,000
Total estimated cost of Level Two projects	**$ 35,871,920**

CITY OF GAINESVILLE

COUNCIL AGENDA REQUEST

Date Submitted: 11/12/2021

Presenter: Phillippa Lewis Moss

Item of Business: BR-2021-52 Transfer of Four Senator II E450 Vehicles from Hall Area Transit to Rome Transit and Rescind
Resolution BR-2021-43

Meeting Date: 11/16/2021

Purpose of Request:

Hall Area Transit has four 2019 Ford Senator II E450 vehicles that are no longer needed, but are in great need within the Rome Transit service. The City of Rome has requested to take possession of the vehicles and assume all remaining financial and other obligations to the Federal Transit Administration which was the primary funding source for the vehicles.

History/Background:

Hall Area Transit purchased four 2019 Ford Senator II E450 vehicles using funds from FTA contract GA-90-X309. Since this purchase, Hall Area Transit has sunset its Dial-A-Ride and Gainesville Connection transit services and is now operating a new rideshare program called WeGo that requires smaller vans that can 1) move more easily in and out of traffic, 2) navigate along narrow country roads with low tree canopies, 3) easily fit into tight parking spaces, 4) pick up passengers at virtual bus stops without impeding traffic, and 5) give passengers a safe and efficient way to board and alight with the use of a ramp or lift that can be quickly deployed. While the four Ford Senator II E450 vehicles are no longer needed for Hall Area Transit service, they are in need with the Rome Transit service.

Facts & Issues for Consideration:

Once GDOT staff receives a resolution from the Gainesville City Council along with other requested items from staff, they will seek approval from FTA staff to allow for the transfer of the 4 vehicles. Once FTA approval is received, Hall Area Transit staff will work with Rome Transit staff to transfer the vehicles.

Department Recommendation:

Approve the transfer of four Ford Senator II Vehicles from Hall Area Transit to Rome Transit via resolution.

Department Director:

Phillippa Lewis Moss

If funding is involved, are funds approved within the current budget?

N/A

Amount Requested:

Source of Funds:

Finance Comments:

Administrative Comments:

ATTACHMENTS:

	Description	Type
🗋	BR-2021-52 Transfer of Four Senator II E450 Vehicles from Hall Area Transit to Rome Transit and Rescind Resolution BR-2021-43	Resolution
🗋	Ltr to GDOT Re Transfer of Vehicles to Rome Transit	Backup Material

RESOLUTION BR-2021-52

Approve Transfer of Hall Area Transit Vehicles to Rome Transit and Rescind Resolution BR-2021-43

WHEREAS, Hall Area Transit purchased four Ford Senator II vehicles in 2019, as part of its established capital replacement plan, with funding from FTA contract GA-90-X309; and

WHEREAS, the four Ford Senator II vehicles have a total remaining federal interest of $104,966.10; and

WHEREAS, Hall Area Transit successfully launched a new rideshare program, WeGo, in December 2020, and this service requires the use of a different model of vehicles to effectively and efficiently deliver public transit services, and as a result the four Ford Senator II vehicles are no longer needed; and

WHEREAS, the City of Rome Transit Department needs additional vehicles for its fleet to deliver public transit revenue services to the City of Rome, and has requested a transfer of the four Ford Senator II vehicles to help meet its public transit service demand; and

WHEREAS, Hall Area Transit has agreed to transfer the four Ford Senator II vehicles and remaining federal interest to the City of Rome Transit Department, which vehicles are identified by VIN# in the chart below; and

Hall Area Transit Vehicles

Bus #	Bus Year	VIN#	Make/ Model	In Service Date	Out of Service Date	Fed Useful Life	Act. Useful Life	Life Left	Useful Life Remaining % (Years)	Actual Milage	Min Useful Life (Miles)	Useful life Remaining %(Miles)	Total Federal Share	Remaining Federal Share (Years)	Remaining Federal Share (Miles)
5195	2019	1FDFE4FS6KDC65699	Ford Senator II E450	12/30/19	6/30/21	7	1.5	5.50	45.83%	30,996	200,000	84.50%	$56,484.00	$25,888.50	$47,730.11
5196	2019	1FDFE4FS4KDC65698	Ford Senator II E450	12/30/19	6/30/21	7	1.5	5.50	45.83%	26,137	200,000	86.93%	$56,484.00	$25,888.50	$49,102.39
5174	2019	1FDFE4FS2KDC65702	Ford Senator II E450	1/6/20	6/30/21	7	1.4	5.60	46.67%	30,434	200,000	84.78%	$56,484.00	$26,359.20	$47,888.83
5176	2019	1FDFE4FS4KDC65703	Ford Senator II E450	2/4/20	6/30/21	7	1.3	5.70	47.50%	28,838	200,000	85.58%	$56,484.00	$26,829.90	$48,339.57

WHEREAS, the City of Rome Transit Department will assume all remaining financial and other obligations to the Federal Transit Administration for the four Ford Senator II vehicles, the vehicles will be maintained in accordance and compliance with FTA requirements, and the vehicles will be included in the City of Rome Transit Department's equipment inventory records.

NOW, THEREFORE, BE IT RESOLVED THAT the governing body for the City of Gainesville hereby approves the transfer of the four Ford Senator II vehicles from Hall Area Transit to the City of Rome Transit Department.

BE IT FURTHER RESOLVED THAT that the governing body for the City of Gainesville hereby rescinds resolution BR-2021-43.

Adopted this _____ day of _____, 2021.

RESOLUTION BR-2021-52

Approve Transfer of Hall Area Transit Vehicles to Rome Transit and Rescind Resolution BR-2021-43

C. Danny Dunagan, Jr., Mayor

This is to certify that I am City Clerk of the City of Gainesville. As such, I keep its official records, including its minutes. In that capacity, my signature below certifies this resolution was adopted as stated and will be recorded in the official minutes.

ATTEST:

Denise O. Jordan, City Clerk

September 30, 2021

Patricia Smith
Acting Transit Program Manager
Georgia Department of Transportation
Division of Intermodal – 6th Floor
600 west Peachtree Street NW
Atlanta, Georgia 30308

Dear Ms. Smith:

Please accept this letter and attached city council resolution as our official request to transfer four Ford Senator II vehicles purchased with funding from FTA contract GA-90-X309 from Hall Area Transit to Rome Transit. These vehicles were a good fit for our former Gainesville Connection fixed route service; however, we launched a new WeGo rideshare service in December 2020 and this new system requires smaller vans that can 1) move more easily in and out of traffic, 2) navigate along narrow country roads with low tree canopies, 3) easily fit into tight parking spaces, 4) pick up passengers at virtual bus stops without impeding traffic, and 5) give passengers a safe and efficient way to board and alight with the use of a ramp or lift that can be quickly deployed. It is important to note that while we are releasing the Senator II buses, it is also our intent to apply for future capital funds to acquire additional appropriately sized vehicles for our WeGo rideshare service as the demand for the service continues to grow.

Staff from Rome Transit have made us aware of their desire for this transfer of vehicles to address their public transit needs. Please let me know if you need additional information.

Hall Area Transit Vehicles

Bus #	Bus Year	VIN#	Make/ Model	In Service Date	Out of Service Date	Fed Useful Life	Act. Useful Life	Life Left	Useful Life Remaining % (Years)	Actual Milage	Min Useful Life (Miles)	Useful life Remaining %(Miles)	Total Federal Share	Remaining Federal Share (Years)	Remaining Federal Share (Miles)
5195	2019	1FDFE4FS6KDC65699	Ford Senator II E450	12/30/19	6/30/21	7	1.5	5.50	45.83%	30,996	200,000	84.50%	$56,484.00	$25,888.50	$47,730.11
5196	2019	1FDFE4FS4KDC65698	Ford Senator II E450	12/30/19	6/30/21	7	1.5	5.50	45.83%	26,137	200,000	86.93%	$56,484.00	$25,888.50	$49,102.39
5174	2019	1FDFE4FS2KDC65702	Ford Senator II E450	1/6/20	6/30/21	7	1.4	5.60	46.67%	30,434	200,000	84.78%	$56,484.00	$26,359.20	$47,888.83
5176	2019	1FDFE4FS4KDC65703	Ford Senator II E450	2/4/20	6/30/21	7	1.3	5.70	47.50%	28,838	200,000	85.58%	$56,484.00	$26,829.90	$48,339.57

Sincerely,

Phillippa Lewis Moss

Phillippa Lewis Moss

CITY OF GAINESVILLE

COUNCIL AGENDA REQUEST

Date Submitted: 11/12/2021

Presenter: Linda MacGregor

Item of Business: PR-2021-07 FY2021 Sanitary Sewer Improvements Award of Contract

Meeting Date: 11/16/2021

Purpose of Request:

Award of construction contract to Griffin Brothers, Inc.

History/Background:

Gainesville Department of Water Resources conducts an annual sanitary sewer improvements project to replace existing sanitary sewer pipes that have reached the end of their useful life and extend sanitary sewer service to property owners requesting sewer service from the City of Gainesville.

Proposals were received on September 9, 2021 for the FY2021 Sanitary Sewer Improvements project with the highest scoring proposal submitted by Griffin Brothers, Inc. in the amount of $2,574,228.28.

Facts & Issues for Consideration:

This project will replace approximately 2,500 linear feet of existing sanitary sewer pipe ranging in size from 10-inch to 64-inch pipe and extend sanitary service to a property requesting service from the City of Gainesville.

Department Recommendation:

Authorize staff by resolution to award the construction contract to Griffin Brothers, Inc. for the construction of the FY2021 Sanitary Sewer Improvements project.

Department Director:

Linda MacGregor

If funding is involved, are funds approved within the current budget?

Yes

Amount Requested:

Source of Funds:

Department of Water Resources Capital Projects Fund

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type

RESOLUTION PR-2021-07

FY2021 SANITARY SEWER IMPROVEMENTS
AWARD OF CONTRACT

WHEREAS, the City of Gainesville owns and operates a wastewater collection system that serves the City of Gainesville and portions of Hall County; and

WHEREAS, the Department of Water Resources (DWR) conducts an annual sanitary sewer improvements project to replace existing sanitary sewer pipes that have reached the end of their useful life and extend sanitary sewer service to property owners requesting sewer service from the City of Gainesville; and

WHEREAS, proposals from construction contractors were received for the FY2021 Sanitary Sewer Improvements project on September 9, 2021; and

WHEREAS, the highest scoring proposal for construction of the FY2021 Sanitary Sewer Improvements project was submitted by Griffin Brothers, Inc., in the amount of $2,574,228.28; and

WHEREAS, DWR staff has reviewed and evaluated the proposals and recommends the construction contract be awarded to Griffin Brothers, Inc.

NOW, THEREFORE, BE IT RESOLVED THAT the governing body for the City of Gainesville hereby authorizes award of the construction contract to Griffin Brothers, Inc. in the above recommended amount.

BE IT FURTHER RESOLVED THAT the Mayor, City Manager and City Attorney are authorized to sign such documents that may be necessary to complete this project.

Adopted this _____ day of _____, 2021.

_____
C. Danny Dunagan, Jr., Mayor

This is to certify that I am City Clerk of the City of Gainesville. As such, I keep its official records, including its minutes. In that capacity, my signature below certifies this Resolution was adopted as stated and will be recorded in the official minutes.

ATTEST:

_____
Denise O. Jordan, City Clerk

CITY OF GAINESVILLE

COUNCIL AGENDA REQUEST

Date Submitted: 11/15/2021

Presenter: Linda MacGregor

Item of Business: Supply Chain Challenges

Meeting Date: 11/16/2021

Purpose of Request:

To inform and update the City Council concerning the status of sales and installation of water meters in the distribution system. The global supply shortages have impacted how the Department of Water Resources serves the public, including Developers.

History/Background:

The Department of Water Resources sold and installed a record number of new meter services in Fiscal Year 2021, and sales in the current fiscal year have continued to be robust. However, the pandemic over the past 18 months has disrupted the supply chain of materials across the country and around the world. Certain materials have become scarce throughout the water industry, and has required a review how the Department conducts business.

Facts & Issues for Consideration:

A specific protocol has been developed to prioritize which service installations occur first, and the Council should be aware that we are continuing to work through shortage issues in order to provide the very best in customer service during this unprecedented period.

Department Recommendation:

Department Director:

Linda MacGregor

If funding is involved, are funds approved within the current budget?

No

Amount Requested:

Source of Funds:

Finance Comments:

Administrative Comments:

CITY OF GAINESVILLE

COUNCIL AGENDA REQUEST

Date Submitted: 11/9/2021

Presenter: Abb Hayes

Item of Business: GR-2021-14 Accept Donation of Real Property Located on Jesse Jewell Parkway

Meeting Date: 11/16/2021

Purpose of Request:

The purpose of this resolution is to accept a donation of property from American Erosion Control.

History/Background:

Facts & Issues for Consideration:

The proposed resolution authorizes the City to accept a Deed of Gift for property known as 636 Broad Street (aka 636 Jesse Jewell Parkway).

Department Recommendation:

Adopt the resolution as presented.

Department Director:

Bryan Lackey

If funding is involved, are funds approved within the current budget?

N/A

Amount Requested:

Source of Funds:

Finance Comments:

Administrative Comments:

ATTACHMENTS:

	Description	Type
🗋	GR-2021-14 Accept Donation of Real Property Located on Jesse Jewell Parkway	Resolution
🗋	American Erosion Control Deed of Gift	Attachments/Exhibits

RESOLUTION GR-2021-14

ACCEPT DONATION OF REAL PROPERTY LOCATED ON JESSE JEWELL PARKWAY

WHEREAS, American Erosion Control Winder, GA LLC (hereinafter referred to as "Donor") owns real property located on Jesse Jewell Parkway in the City of Gainesville, as further described in the attached Deed of Gift (said real property hereinafter described as "the Property"); and

WHEREAS, Donor wishes to donate the Property to the City of Gainesville; and

WHEREAS, the City of Gainesville is authorized, pursuant to Section 1.13(l) of the City Charter, as well as O.C.G.A. § 36-34-3, to accept the donation of the Property; and

WHEREAS, the City of Gainesville wishes to accept the donation of the Property, with the Property and/or proceeds from the sale of the Property to be used for the general welfare of the citizens of the City of Gainesville.

NOW, THEREFORE, BE IT RESOLVED THAT the governing body for the City of Gainesville hereby accepts the donation of the Property.

BE IT FURTHER RESOLVED THAT the governing body for the City of Gainesville authorizes the Mayor, City Manager, and City Attorney to sign such documents as are necessary to accept the donation of the Property.

Adopted this _____ day of _____, 2021.

_____

C. Danny Dunagan, Jr., Mayor

This is to certify that I am City Clerk of the City of Gainesville. As such, I keep its official records, including its minutes. In that capacity, my signature below certifies this resolution was adopted as stated and will be recorded in the official minutes.

ATTEST:

_____

Denise O. Jordan, City Clerk

AFTER RECORDING PLEASE RETURN TO:
Hulsey, Oliver & Mahar
P. O. Box 1457
Gainesville, GA 30503
ATTENTION: T. Wesley Robinson

DEED OF GIFT

STATE OF GEORGIA
COUNTY OF HALL

This deed made by and between **American Erosion Control Winder, GA LLC**, a Georgia limited liability company, Grantor, and **City of Gainesville**, Georgia, Grantee,

(The words "Grantor" and "Grantee" shall include their respective heirs, successors and assigns, where the context requires or permits, and shall include the singular and plural, and the masculine, feminine, and neuter, as the context requires).

WITNESSETH that Grantor, as a donation and deed of gift does by these presents, bargain, sell, remise, release, and forever quitclaim to Grantee all the right, title, interest, claim, or demand which the Grantor has or may have in and to the following described Property, to wit:

All that tract or parcel of land, lying and being in the City of Gainesville, Hall County, Georgia, and known as 636 Broad Street, S. W., (nka 636 Jesse Jewell Parkway) and being more fully described as follows:

BEGINNING at an iron pin corner on a concrete walk on the West side of Broad Street; thence North 65° 23' West 492.08 feet to an iron pin corner; thence North 42° 00' East 85.2 feet to an iron pin corner; thence South 65° 23' East 462.80 feet to an iron pin corner on the concrete walk on the West side of

Broad Street; thence continuing along said concrete walk South 21° 54' West 81.9 feet to the beginning iron pin corner.

Less and Except:

All that property and those rights described in Right of Way Deed to the Department of Transportation recorded 01/27/1987 in Deed Book 1068, Page 313, and further Less and Except All that property described in Right of Way Deed to the Department of Transportation recorded 02/02/1993, in Deed Book 1901, Page 152, Hall County, Georgia records.

Subject to easements and restrictions of record affecting herein described property.

TO HAVE AND TO HOLD the said premises, together with all rights and appurtenances unto the said Grantee, forever in **FEE SIMPLE**, and the Grantor **WARRANTS** the title to the same against the lawful claims of all persons whomever.

Whenever there is a reference herein to the Grantor or the Grantee, the singular includes the plural and the masculine includes the feminine and the neuter, and said terms include and bind the heirs, executors, administrators, successors and assigns of the parties hereto.

IN WITNESS WHEREOF, the Grantor has hereunto set her hand and affixed her seal this 22nd day of October, 2021.

Signed, sealed and delivered
in the presence of:

Witness

Notary Public

TWR/mmk/11401/W244488

(OFFICIAL SEAL)
NOTARY PUBLIC GEORGIA
RAYMOND LAWRENCE WILKES
Commission Exp. 07/01/2024
COUNTY OF JACKSON

American Erosion Control Winder, GA LLC

By: _____
Jeff Beacham, Manager

CITY OF GAINESVILLE

COUNCIL AGENDA REQUEST

Date Submitted: 11/15/2021

Presenter: Denise Jordan

Item of Business: November 2, 2021 Certified Election Results

Meeting Date: 11/16/2021

Purpose of Request:

The purpose of this agenda item is to present the certified election results.

History/Background:

The certified election results were received from the Hall County Elections Office on November 8, 2021.

Facts & Issues for Consideration:

Certified results are recorded in the Minute Book for future reference. They are also submitted to the Secretary of State Elections Division by the Hall County Elections Office.

Department Recommendation:

No action required.

Department Director:

Bryan Lackey

If funding is involved, are funds approved within the current budget?

N/A

Amount Requested:

Source of Funds:

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type
November 2, 2021 Certified Election Results	Backup Material

Election Summary Report

General Election

Hall

November 02, 2021

Official and Complete

Precincts Reported: 0 of 6 (0.00%)

Registered Voters: 2,913 of 31,257 (9.32%)

Ballots Cast: 2,913

Mayor-Flowery Branch (Vote for 1)

Precincts Reported: 0 of 1 (0.00%)

	Election Day	Advanced Vot	Absentee by	Provisional	Total	
Times Cast	293	180	12	0	485 / 7,163	6.77%

Candidate	Party	Election Day	Advanced Voting	Absentee by Mail	Provisional	Total
Edward R. Asbridge		258	157	10	0	425
Total Votes		258	157	10	0	425

	Election Day	Advanced Voting	Absentee by Mail	Provisional	Total
Unresolved Write-In	11	7	0	0	18

City Council Post 3-Flowery Branch (Vote for 1)

Precincts Reported: 0 of 1 (0.00%)

	Election Day	Advanced Vot	Absentee by	Provisional	Total	
Times Cast	293	180	12	0	485 / 7,163	6.77%

Candidate	Party	Election Day	Advanced Voting	Absentee by Mail	Provisional	Total
Chip McCallum		116	52	2	0	170
William B. McDaniel		172	124	10	0	306
Total Votes		288	176	12	0	476

	Election Day	Advanced Voting	Absentee by Mail	Provisional	Total
Unresolved Write-In	1	2	0	0	3

City Council Post 4-Flowery Branch (Vote for 1)

Precincts Reported: 0 of 1 (0.00%)

	Election Day	Advanced Vot	Absentee by	Provisional	Total	
Times Cast	293	180	12	0	485 / 7,163	6.77%

Candidate	Party	Election Day	Advanced Voting	Absentee by Mail	Provisional	Total
Joe Anglin (I)		262	157	9	0	428
Total Votes		262	157	9	0	428

	Election Day	Advanced Voting	Absentee by Mail	Provisional	Total
Unresolved Write-In	5	5	1	0	11

City Council Post 5-Flowery Branch (Vote for 1)

Precincts Reported: 0 of 1 (0.00%)

	Election Day	Advanced Vot	Absentee by	Provisional	Total	
Times Cast	293	180	12	0	485 / 7,163	6.77%

Candidate	Party	Election Day	Advanced Voting	Absentee by Mail	Provisional	Total
Oliver McClellan		267	163	11	0	441
Total Votes		267	163	11	0	441

	Election Day	Advanced Voting	Absentee by Mail	Provisional	Total
Unresolved Write-In	6	3	1	0	10

Mayor-Gainesville (Vote for 1)

Precincts Reported: 0 of 3 (0.00%)

	Election Day	Advanced Vot	Absentee by	Provisional	Total	
Times Cast	1,376	518	111	2	2,007 / 22,308	9.00%

Candidate	Party	Election Day	Advanced Voting	Absentee by Mail	Provisional	Total
Sam Couvillon		1,004	338	59	2	1,403
Devin Pandy		366	177	52	0	595
Total Votes		1,370	515	111	2	1,998

	Election Day	Advanced Voting	Absentee by Mail	Provisional	Total
Unresolved Write-In	4	2	0	0	6

Council Member Ward 1-Gainesville (Vote for 1)

Precincts Reported: 0 of 3 (0.00%)

	Election Day	Advanced Vot	Absentee by	Provisional	Total	
Times Cast	1,376	518	111	2	2,007 / 22,308	9.00%

Candidate	Party	Election Day	Advanced Voting	Absentee by Mail	Provisional	Total
C. Danny Dunagan, Jr.		1,145	413	74	2	1,634
Total Votes		1,145	413	74	2	1,634

	Election Day	Advanced Voting	Absentee by Mail	Provisional	Total
Unresolved Write-In	39	13	4	0	56

Council Member Ward 4-Gainesville (Vote for 1)

Precincts Reported: 0 of 3 (0.00%)

	Election Day	Advanced Vot	Absentee by	Provisional	Total	
Times Cast	1,376	518	111	2	2,007 / 22,308	9.00%

Candidate	Party	Election Day	Advanced Voting	Absentee by Mail	Provisional	Total
George Wangemann (I)		1,143	426	75	2	1,646
Total Votes		1,143	426	75	2	1,646

	Election Day	Advanced Voting	Absentee by Mail	Provisional	Total
Unresolved Write-In	31	9	4	0	44

Brd of Education Dist 1-Gainesville (Vote for 1)

Precincts Reported: 0 of 2 (0.00%)

	Election Day	Advanced Vot	Absentee by	Provisional	Total	
Times Cast	581	146	28	0	755 / 4,861	15.53%

Candidate	Party	Election Day	Advanced Voting	Absentee by Mail	Provisional	Total
Andy Stewart (I)		515	135	23	0	673
Total Votes		515	135	23	0	673

	Election Day	Advanced Voting	Absentee by Mail	Provisional	Total
Unresolved Write-In	5	1	1	0	7

Brd of Education Dist 4-Gainesville (Vote for 1)

Precincts Reported: 0 of 2 (0.00%)

	Election Day	Advanced Vot	Absentee by	Provisional	Total	
Times Cast	283	203	30	2	518 / 6,437	8.05%

Candidate	Party	Election Day	Advanced Voting	Absentee by Mail	Provisional	Total
Heather W. Ramsey (I)		235	151	18	2	406
Total Votes		235	151	18	2	406

	Election Day	Advanced Voting	Absentee by Mail	Provisional	Total
Unresolved Write-In	4	4	0	0	8

Mayor-Gillsville (Vote for 1)

Precincts Reported: 0 of 1 (0.00%)

	Election Day	Advanced Vot	Absentee by	Provisional	Total	
Times Cast	30	61	0	0	91 / 154	59.09%

Candidate	Party	Election Day	Advanced Voting	Absentee by Mail	Provisional	Total
S. Wade Dale		28	58	0	0	86
Total Votes		28	58	0	0	86

	Election Day	Advanced Voting	Absentee by Mail	Provisional	Total
Unresolved Write-In	1	1	0	0	2

Council Post 1-Gillsville (Vote for 1)

Precincts Reported: 0 of 1 (0.00%)

	Election Day	Advanced Vot	Absentee by	Provisional	Total	
Times Cast	30	61	0	0	91 / 154	59.09%

Candidate	Party	Election Day	Advanced Voting	Absentee by Mail	Provisional	Total
Phil Ferguson		17	21	0	0	38
Kody Rylee		12	40	0	0	52
Total Votes		29	61	0	0	90

	Election Day	Advanced Voting	Absentee by Mail	Provisional	Total
Unresolved Write-In	0	0	0	0	0

Council Post 2-Gillsville (Vote for 1)

Precincts Reported: 0 of 1 (0.00%)

	Election Day	Advanced Vot	Absentee by	Provisional	Total	
Times Cast	30	61	0	0	91 / 154	59.09%

Candidate	Party	Election Day	Advanced Voting	Absentee by Mail	Provisional	Total
Jeff Perry (I)		17	50	0	0	67
Larry Poole		13	11	0	0	24
Total Votes		30	61	0	0	91

	Election Day	Advanced Voting	Absentee by Mail	Provisional	Total
Unresolved Write-In	0	0	0	0	0

Mayor-Lula (Vote for 1)

Precincts Reported: 0 of 1 (0.00%)

	Election Day	Advanced Vot	Absentee by	Provisional	Total	
Times Cast	172	156	2	0	330 / 1,632	20.22%

Candidate	Party	Election Day	Advanced Voting	Absentee by Mail	Provisional	Total
Jim Grier (I)		65	91	2	0	158
Joe Thomas		105	63	0	0	168
Total Votes		170	154	2	0	326

	Election Day	Advanced Voting	Absentee by Mail	Provisional	Total
Unresolved Write-In	2	2	0	0	4

Council Person/Council Seat/District 2-Lula (Vote for 1)

Precincts Reported: 0 of 1 (0.00%)

	Election Day	Advanced Vot	Absentee by	Provisional	Total	
Times Cast	172	156	2	0	330 / 1,632	20.22%

Candidate	Party	Election Day	Advanced Voting	Absentee by Mail	Provisional	Total
Marvin B. Moore		52	76	2	0	130
Denise Shockley		105	69	0	0	174
Patti Thomas		15	10	0	0	25
Total Votes		172	155	2	0	329

	Election Day	Advanced Voting	Absentee by Mail	Provisional	Total
Unresolved Write-In	0	0	0	0	0

Council Person/Council Seat/District 3-Lula (Vote for 1)

Precincts Reported: 0 of 1 (0.00%)

	Election Day	Advanced Vot	Absentee by	Provisional	Total	
Times Cast	172	156	2	0	330 / 1,632	20.22%

Candidate	Party	Election Day	Advanced Voting	Absentee by Mail	Provisional	Total
Gene T. Bramlett		114	74	0	0	188
Mordecai Wilson (I)		57	79	2	0	138
Total Votes		171	153	2	0	326

	Election Day	Advanced Voting	Absentee by Mail	Provisional	Total
Unresolved Write-In	0	0	0	0	0